MINUTES

ECONOMIC DEVELOPMENT/HOUSING COMMITTEE June 2, 2010

A meeting of the Economic Development/Housing Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Councilmember Dickie Chang, Chair, at 3371-A Wilcox Road, Līhu'e, Kaua'i, on Wednesday, June 2, 2010 at 9:02 a.m., after which the following members answered the call of the roll:

Honorable Tim Bynum Honorable Dickie Chang

Honorable Daryl W. Kaneshiro

Honorable Derek S. K. Kawakami

Honorable Bill "Kaipo" Asing, Ex-Officio Member

Honorable Lani T. Kawahara, Ex-Officio Member

EXCUSED: Honorable Jay Furfaro

The Committee proceeded on its agenda item, as shown in the following Committee report which is incorporated herein by reference:

CR-EDH 2010-01: on EDH 2010-1

Communication (5/19/2010) from Committee Vice Chair Jay Furfaro, requesting the presence of George Costa, Director, Office of Economic Development, to present the results of the Kaua'i Visitors Bureau's (KVB) efforts to promote tourism on Kaua'i as it relates to Phase I of the KVB Economic Stimulus Grant.

[Received for the Record.]

There being no further business, the meeting was adjourned at 10:30 a.m.

Respectfully submitted,

Laurie Chow

Senior Clerk Typist

APPROVED at the Committee Meeting held on June 16, 2010:

DICKIE CHANG

Chair, Economic Development/Housing Committee